

Minnesota Forest Resources Council
DRAFT Agenda
Cloquet Forestry Center, Cloquet
January 22, 2014

- 9:30 a.m. Chair's Remarks
- Public Input/Communication to the Minnesota Forest Resources Council
- Approval of November 13, 2013 Meeting Minutes*
- Approval of January 22, 2014 Meeting Agenda*
- Executive Director Remarks
- Committee Reports
- Personnel and Finance
 - Site-Level
 - Landscape Planning/Coordination
 - Forest Resources Information Management
- Written Communications to the MFRC
- 10:15 a.m. **Committee of the Whole:** - Approval of 2013 MFRC Annual Report to the Governor and Legislature* - Bob Stine and Rachael Nicoll
- 10:45 Approval of Site-level Forest Management Field Guide* - Bob Stine and Rob Slesak
- 11:45 Approval of Southeast Landscape Committee request to update the Southeast Landscape Plan* – Shaun Hamilton and Lindberg Ekola
- Lunch
- 1:00 p.m. Report to the administration on competitiveness of Minnesota's primary forest products industry – Bob Stine and Calder Hibbard
- 1:15 Sustainable Forest Incentive Program audit outcomes and overview of current DNR Forest Management audit – Forrest Boe, Dave Zumeta and Carrie Meyerhoff, Principal Evaluator, Program Evaluation Division, Office of the Legislative Auditor
- 2:15 Public communications to the MFRC
- MFRC Member Comments
- 2:30 Adjourn

*Denotes action item